

Agenda of Regular Meeting

The Board of Directors Education Service Center, Region 20

A Regular Meeting of the Board of Directors of Education Service Center, Region 20 will be held December 13, 2017, beginning at 2:00 PM in the 1314 Hines Avenue, Conference Center, Redbud Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Audit Presentation (Information Only)
2. Minutes of the October 25, 2017 Meeting
3. Commitment of Fund Balance
4. 2016-2017 Audit Report
5. Amendments to the 2017-2018 Official Budget
6. Contracts Over \$25,000
7. Personnel - New Employees (Professional Staff)
8. Proposals
9. Board of Directors' Meeting Dates for 2017-2018 (Amended)
10. 2018 Board Election
11. For Information Only
 - A. Head Start Policy Council Report
 - B. Personnel - Separations (Professional Staff)
 - C. Expenditures in Excess of \$25,000
 - D. Investment Report
 - E. Accounts Receivable
 - F. Executive Director's Report
12. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.